



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2015**

X4B11NAH

*Company Name:* **STERNSTEIGER UK LIMITED**

*Company Number:* **09101241**

*Date of this return:* **24/06/2015**

*SIC codes:* **96020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ADNAN**

*Surname:* **BUTT**

*Former names:*

*Service Address:* **5 BELSIZE ROAD  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
HA3 6JL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/05/1988**

*Nationality:* **BRITISH PAKISTANI**

*Occupation:* **FULL TIME JOB**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* USMAN RIAZ

*Surname:* BUTT

*Former names:*

*Service Address:* USMAAN RIAZ BUTT/ 15 BLUMECK  
MOENCHENGLADBACH  
GERMANY  
41199

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 28/01/1977

*Nationality:* PAKISTANI

*Occupation:* ENGINEER

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **USMAAN RIAZ BUTT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ADNAN BUTT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.